



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244

Mark Henry Ryan Dennard Joe Giusti Stephen Holmes Ken Clark
County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

AGENDA January 6, 2015 – 1:30 PM

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

REGULARLY SCHEDULED MEETING

Call to Order

Invocation and Pledge of Allegiance

Consent Agenda

- *1. Submitted by Auditor's Office:
 - a. Approval of Accounts Payable Checks dated 12/30/14 and 1/6/15
 - b. Order for Payroll period ending 12/31/14 Bi-Weekly #1
 - c. Order for Supplemental Payroll period ending 12/31/14 Bi-Weekly #1
 - d. Internal Revenue Service New Standard Mileage Rate for 2015
 - e. Internal Audit reports of the Sheriff's Office Commissary and Inmate Property for period of 3/1/13 - 5/31/14 and a response letter from Honorable Sheriff Henry Trochesset dated 12/12/14
 - f. Internal Audit report of the Tax Office's Beer and Wine Permit operations audit for period of 7/1/13 - 6/30/14 and a response letter from Honorable Cheryl E. Johnson dated 12/16/14
 - g. Internal Audit report of the County Clerk's Registry and Trust Fund for the period of 9/1/13 - 8/31/14 and a response letter from Honorable Dwight D.

Sullivan dated 12/17/14

- h. Order for monthly health insurance claims made by Boon Chapman for month ending 11/30/14
- *2. Receive and file *Summary of Bi-Weekly Personnel Movements pay period #26, December 4 - 17, 2014* submitted by Human Resources.
- *3. Receive and file *Appointment & Oath of Office for Reserve Deputy Constable* submitted by Human Resources on behalf of Constable Pct. 3
- *4. Receive and file *Notice pursuant to H.B. 3059, Section 366.005 of Texas-New Mexico Power Company providing utility service to Galveston County* submitted by the County Judge.
- *5. Receive and file *2014 Texas Comptroller Leadership Circle Platinum Member Certificate awarded to Galveston County* submitted by the County Judge.
- *6. Consideration of *acceptance of Official Bond & Oath for Elected Officials beginning January 1, 2015* submitted by the County Clerk.
- *7. Consideration of *execution of a food preparation agreement with Valley Services Inc., Harris County Area Agency on Aging Providers, and Houston Galveston Area Senior Nutrition Consortium Providers for nutrition programs beginning Jan. 1, 2015 and ending September 30, 2019*, submitted by the Parks & Cultural Services Department.
- *8. Consideration of a *Texas City Hurricane Levee permit to Praxair, Inc. to install a 14" and a 24" pipeline across the Texas City Hurricane Levee adjacent to the La Marque Pump Station* submitted by the County Engineer.
- *9. Consideration of a *Highland Bayou Diversion Channel permit to Praxair, Inc. to install a 14" and a 24" pipeline under the Highland Bayou Diversion Channel* submitted by the County Engineer.
- *10. Consideration of *granting authority to County Judge to sign Trustee's Deeds on the following tax foreclosed properties* submitted by the County Judge:
 - a. **CAD#: 7727-0005-0008-000** (deferred from 12/9/14)
 - b. **CAD#: 3650-0000-0009-000**
 - c. **CAD#: 1900-0007-0017-000**
- *11. Consideration of *granting authority to County Judge to sign a Resale Deed on the following tax foreclosed property* submitted by the County Judge:

a. **CAD#:1100-0027-0021-000**

- *12. Consideration of *approval of submission of application to Gerber Insurance for Stop Loss Company* submitted Human Resources.
- *13. Consideration of *approval for Onbase Software Maintenance Renewal with Databank Imx, LLC* submitted by Information Technology.
- *14. Consideration of *approval for Semiannual Crimental Software renewal for the Galveston County Sheriff's Office with C I Technologies Inc.* submitted by Information Technology.
- *15. Consideration for *authorization to add vehicles into the Sheriff's Department inventory and to dispose of Salvage Surplus Property* submitted by the Purchasing Agent.
- *16. Consideration to *amend and extend the contract on the following bid* submitted by the Purchasing Agent:
 - a. Bid #B142001A Electric Services for Galveston County

Action Agenda

17. County Legal

- a. Consideration of an Order Designating the Commissioners Court Room Located on the First Floor of the Galveston County Courthouse, 722 Moody, Galveston, Texas as the Location for Conducting Sheriff Sales Commencing February, 2015 and the continuation of the First Floor Lobby of the Galveston County Courthouse as the Location for Conducting Non-Judicial Foreclosures.
- b. Consideration of authorizing the County Judge to execute an amendment to the November 12, 2012 contract between the County and AECOM to repackage and construct as a single project the recreational area, boat ramp and new pedestrian bridge for the Lee and Joe Jamail Bay Park.
- c. **Break into Executive Session.**
- d. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: rendering legal advice about pending or contemplated litigation or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct conflicts with the Open Meetings Act relating to DJ # 204-74-343, The United States of America and Galveston County, Texas under the Americans with Disabilities Act.

- e. **Executive Session:** Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to Civil Action No. 01-14-00820-CV; In re Galveston County Judge Mark Henry et al, in Their Official Capacities, in the First Court of Appeals, Houston.
- f. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: The Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act pursuant to Section 551.071 of the Government Code to seek the advice of its attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act relating to 14-CV-1289, Bonnie Quiroga v. Galveston County, in the 212th Judicial District Court.
- g. **Reconvene into Regularly Scheduled Session.**

18. **Purchasing**

- a. Consideration to award a contract for the following RFP:
 - 1. RFP #B151011 Unified Communications Upgrade & Data Center for Galveston County

Adjourn

WORKSHOP AGENDA

- 1. Review of charges for Contracts for Services – Including the County Legal approved contract submitted by the County Clerk.
- 2. Review of our Election Legislative Agenda and status of same submitted by the County Clerk.

Appearances before Commissioners Court

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court members to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.

Executive Sessions

The Galveston County Commissioners Court may recess into closed meeting (Executive Session) on any item listed on this agenda if the Executive Session is authorized under the Open Meetings Act pursuant to one or more the following exceptions: Tex. Gov't Code §§ 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding a prospective gift or donation), 551.074 (personnel matters), 551.0745 (personnel matters affecting County advisory body), 551.076 (deliberation regarding security devices or security audits), and/or 551.087 (deliberations regarding economic development negotiations). The Presiding Officer of the Commissioners Court shall announce the basis for the Executive Session prior to recessing into Executive Session. However, the Commissioners Court may only enter into the Executive Session on any agenda item for which a separate Executive Session has not been separately posted if, prior to conducting the Executive Session, a majority of the Commissioners Court votes to go into Executive Session. This motion requirement does not apply to any agenda item that has been previously noticed to constitute or include an Executive Session.
